

MINUTES

KANSAS ELECTRIC TRANSMISSION AUTHORITY

February 8, 2008
Room 519-S—Statehouse

Members Present

Representative Carl Holmes, Chairperson
Earnie Lehman, Vice-Chairperson
Tim McKee, Secretary
Les Evans
Rep. Annie Kuether
Senator Janis Lee

Member Absent

Senator Jay Emler

Staff Present

Mary Galligan, Kansas Legislative Research Department

Chairperson Holmes called the meeting to order at approximately 4:00 p.m. The Chairperson noted that the only item on the agenda was approval of the December minutes, a copy of which had been requested by a reporter.

The Chairperson opened the floor to consideration of the draft minutes of the December 3 meeting previously circulated to the Board. *Mr. Lehman made, and Mr. McKee seconded, a motion to approve the revised, preliminary minutes as presented. The motion passed on a roll call vote with all participating members voting "yes."*

The Chairperson informed the Board that the next meeting date would be set once Board members had been polled regarding available dates.

The Chairperson adjourned the meeting at 4:06 p.m.

Respectfully submitted,

Tim McKee, Secretary

Approved by the Board March 21, 2008